



## CITY COUNCIL REGULAR MEETING MINUTES

May 4, 2015

7:00 p.m.

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; Police Captain Bryan Howard; Police Sergeant Henry McLaughlin; Interim City Attorney Robert Noe; Community Development Director Chip Davis; Economic Development Manager Dan Trimble; Public Works Director Maiya Andrews; and, City Clerk Monica Lusk.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the May 4, 2015, Agenda.

#### Direction/Action

**Motion** was made by Councilmember Robison, seconded by Councilmember Berkowitz, to amend the Agenda to add a motion to amend the Comprehensive Plan Docket adopted on April 20, 2015. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Edgar and Wagner.

#### Direction/Action

A vote was taken on the main motion as amended. **Motion** passed 6-1. Opposed, Councilmember Edgar.

### PUBLIC COMMENT

Katy Lynch, 444 Southwest 124<sup>th</sup> Street, Burien  
Dick West, 11006 Roseberg Avenue South, Burien

Robbie Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien  
Rachel Levine, 430 South 124<sup>th</sup> Street, Burien  
Sybil Davis, South 168<sup>th</sup> Street and Ambaum Boulevard South, Burien  
Chuck Rangel, 15226 9<sup>th</sup> Avenue Southwest, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

#### **CORRESPONDENCE FOR THE RECORD**

- a. E-Mails Dated April 22 & 24, 2015, from John Crawford.
- b. E-Mails Dated April 16 & 26, 2015, from Susan Goding.

#### **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 40402 - 40499 in the Amounts of \$186,167.36 for Payment on May 4, 2015; and, Payroll Salaries and Benefits Numbers 6463 - 6475 for Direct Deposits and Wire Transfers in the Amount of \$239,950.64 for April 1 – April 15, 2015, Paid on April 20, 2015.
- b. Approval of Minutes: Regular Meeting, April 6, 2015.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the May 4, 2015, Consent Agenda.

#### **BUSINESS AGENDA**

##### **Brief Update from Police Chief.**

##### **Public Comment**

None was received.

Police Chief Scott Kimerer spoke about the schedule considerations, dispatched calls by hour of the day, calls requiring multiple officers, the comparison of all calls by hour of the day, the proposed 4/10 schedule, and the Auburn Youth Services.

##### **Presentation of the Sustainable Airport Master Plan.**

##### **Public Comment**

Robbie Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien  
Robert Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien

##### **Follow-up**

Staff will provide a log of the areas of interest identified by the Council (impacts to the communities and businesses, outreach to the labor community, impacts to the environment, use rail for short-hops, encourage economic development in the communities most impacted by airport operations) for the May 18, 2015, discussion. Councilmembers were encouraged to provide other items of interest to be included in the May 18, 2015, Council packet.

##### **Discussion on the City's Advisory Boards and Commissions to Actively Engage Them in Helping to Advance the Council's Priorities**

##### **Public Comment**

None was received.

##### **Follow-up**

Staff will compile a list of items identified by the Council to collaboratively work with the advisory boards (art as a component to economic development, priorities from the Council's Retreat and the Economic Development actions, the community recreation center, a trail system, the reuse of the old fire station as an arts and culture center, a

process to accomplish the items, Sustainable Airport Master Plan) to bring back to the Council for its consensus, and provide an estimate for the community recreation center.

**Direction/Action**

Mayor Krakowiak called a recess at 8:55 p.m. and reconvened the meeting at 9:04 p.m.

**Review of Council Proposed Agenda Schedule**

**Follow-up**

Staff will place an update of the seven Council Retreat priorities and the five Economic Development priorities in a future City Manager's Report, and schedule an update on Community Engagement on the June 15, 2015, Council agenda.

**Direction/Action**

**MOTION** was made by Councilmember Berkowitz, seconded by Councilmember Robinson, to add formal training on the Open Public Meetings Act (OPMA) by the Attorney General's Office. **Motion** failed 2-5. Opposed, Mayor Krakowiak, Deputy Mayor Tosta, Councilmembers Armstrong, Edgar and Wagner.

**Direction/Action**

**Motion** was made by Councilmember Wagner, seconded by Councilmember Robison, move Council Low Priorities Item "f" "Discussion on Requesting the State to Conduct an In-Depth Study of the Effects of Toxic Materials from the SeaTac Airport and the Aircraft that Arrive and Depart from It" to the discussion topics on the May 18, 2015, Agenda along with the debrief discussion on the Sustainable Airport Master Plan (SAMP).

**Motion** passed 7-0.

**Amend the Comp Plan Docket as Adopted on April 20, 2015**

**(Adopt Resolution No. 363, Establishing the Comprehensive Plan Amendment Docket)**

**Public Comment**

None was received.

**Direction/Action**

**Motion** was made by Councilmember Robison, seconded by Deputy Mayor Tosta, to amend the Comprehensive Plan Docket as adopted on April 20, 2015, as Resolution No. 363 by reinserting request 2015-02.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, to amend the motion to place the Friel proposal on the 2015 Docket with the stipulation that we ask the have owner pay half the Comprehensive Plan Text Amendment fee.

**Motion** passed 4-3. Opposed, Mayor Krakowiak, Councilmembers Berkowitz and Robison.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robinson, to extend the meeting to 10:15 p.m. Motion passed 6-1. Opposed, Mayor Krakowiak.

**Direction/Action**

A vote was taken on main motion as amended. **Motion** passed 6-1. Opposed, Mayor Krakowiak.

## **COUNCIL REPORTS**

### **Report on the South County Area Transportation Board (SCATBd) Meeting by Councilmember Wagner.**

Councilmember Wagner asked Councilmembers to contact her should they have any questions about the Light Rail link to Federal Way and its options.

Councilmember Edgar stated that he attended the Quarterly Business Round Table sponsored by the Southwest King County Chamber of Commerce and the grand opening of the Iris and Peony.

Deputy Mayor Tosta stated she will provide a report for next packet.

Deputy Mayor Tosta noted that Councilmember Armstrong and City Manager Gurol will be attending the Sound Cities Association (SCA) Public Issues Committee meeting next week.

## **CITY MANAGER'S REPORT**

### **Follow-up**

Staff will provide an update on the Council priorities in a simple table.

## **ADJOURNMENT**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:08 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk